



**Rose Kennedy Greenway Conservancy
Investment Committee Meeting**

Tuesday, October 21, 2025 – 4:30 PM to 6:00 PM

This meeting will be held virtually. There will be no in-person attendance.

Visit [ZOOM](#) to participate; Meeting ID: 86763765128 Password: 282416

Agenda

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| 1. Welcome and Approval of Minutes <ul style="list-style-type: none">• Vote | Matt Conti, Chair, Investment Committee | 5 minutes |
| 2. September 2025 Investment Balances | Caleb , Director of Finance and Administration | 10 minutes |
| 3. Fiduciary Trust: Market Review / 2025 Third Quarter Results | Randy Kinard, VP & Investment Officer, Fiduciary Trust | 30 minutes |
| 4. Fiduciary Trust Co./GTCR Acquisition | Randy Kinard, VP & Investment Officer, Fiduciary Trust | 10 minutes |
| 5.. Investment Policy Statement Revisions | Matt Conti | 20 minutes |